

THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS
MEETING MINUTES
November 18, 2015

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted November 18, 2015, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT

Granville Smith, Chairman
Dr. Jim Luckett
Melanie Abner, Secretary
Dr. James Patterson
Dorothy Newberry

OCCUPATIONS AND PROFESSIONS STAFF

Gordon Slone, Executive Director
Robin Vick, Administrative Supervisor
Megan Woodson, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

MEMBERS ABSENT

CALL TO ORDER

Chairman Smith called the meeting to order at 10:06 a.m.

MINUTES

Ms. Abner made a motion to approve the meeting minutes from the September 9, 2015 meeting. Dr. Luckett seconded that motion and it carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of July (corrected), September, and October 2015.

OCCUPATIONS AND PROFESSIONS REPORT

Mr. Slone informed the board of the current events of O&P including the Governor's Office of Boards and Commissions has asked that board members let the office know of any changes in contact information so their database can be updated for the next Administration. Susan Ellis continues to work on budget drafts FY 17 and 18 and will notify any boards that may need to make adjustments to their fee structure. The office will be closed December 8th for the Governor Inauguration as well as December 24th, 25th, 30th, and 31st for Christmas and New Year's holidays. Mr. Slone advised that the One Stop Business Portal has significantly improved since its inception in August of 2014. He explained that one of the most common problems licensees have with the system is creating a new account when they do not recall their user name or password. Licensees should not do this since the new information corrupts the original account and prevents the licensee from proceeding with their license renewal. Licensees who do not have their One Stop username or password should call One Stop at (502)-782-8930 or email KYBOS.SUPPORT@KY.GOV for assistance.

Mr. Slone also reminded the Board of the procedures used for out of state travel reimbursement and asked that board members make this process a priority.

BOARD COUNSEL REPORT

Mr. Jones presented an amended version of 201 KAR 13:040 to include licensure reinstatement. The board also discussed fee increases for the 2016 renewal year. Mr. Jones will present an updated version of 201 KAR 13:040 at the next board meeting.

COMPLAINTS

The complaints committee reported the following cases are ongoing:

- 2015-05
- 2015-06

OPHTHALMIC INSPECTOR REPORT

The board reviewed an inspector report completed by Mr. Brentlinger.

LICENSURE STATUS REPORT

Mrs. Woodson reported there are currently 224 Apprentice Ophthalmic Dispensers, 599 active Ophthalmic Dispensers, and 111 Inactive Ophthalmic Dispensers.

APPROVAL OF APPRENTICE APPLICATIONS

Ms. Abner made a motion to approve the following Apprentice Applications:

Jon Cecil	Holland McTyeire
Chinue Commodore	Pamela Rafus
Tonya Enghert	Nancy Schurr
Marianne Hall	Julie Simmons
Melissa Johnson	Raleigh Tolson
Anna King	Justin Washington
Amy Lane	

Dr. Luckett seconded that motion and it carried.

APPROVAL OF PRACTICAL EXAM APPLICATIONS

Ms. Abner made a motion to approve the following Applications for Practical Examination:

Troy Accord
Angela Chachoff
Jacob Lindsey
Teri Manire
Stephanie Seymour

Ms. Newberry seconded that motion and it carried.

APPROVAL OF CONTINUING EDUCATION

Ms. Abner made a motion to approve the Continuing Education offered by Diversified Ophthalmics for ½ the credit applied for, totaling 3 hours. Dr. Luckett seconded that motion and it carried.

ADDITIONAL BUSINESS

The board discussed the 2016 board meeting schedule and set dates for the next three meetings as follows:

- January 27th
- March 16th
- May 18th

The remaining schedule will be determined at a later date.

The Board reviewed an inquiry from Maria Hughes regarding creating glasses prescriptions for reading, computer use, etc from a standard manifest prescription. The Board advises that an optician can create a reading glasses prescription, but the request of any other prescription type should be referred to a doctor. Mrs. Woodson will respond to Ms. Hughes' inquiry.

APPROVAL OF TRAVEL AND PER DIEM


Dr. Lockett made a motion to approve travel and per diem for members that attended today's meeting. Dr. Patterson seconded that motion and it carried.

NEXT MEETING

The Board will meet again on Wednesday, January 27, 2015 at the Office of Occupations and Professions.

ADJOURNMENT

Ms. Abner made a motion to adjourn the meeting at 12:28pm. Dr. Patterson seconded the motion and it carried.


Granville Smith, Chairman